

California Civil Liberties Public Education Program Advisory Committee Meeting*

*This meeting is being recorded

4/22/09

9:30 a.m. – 5:00 p.m. Ziggurat Building - Auditorium 707 Third Street

West Sacramento, CA 95605

Contact: Linda Springer - (916) 651-6509

Type of meeting:

FY 08/09

Grant Award Recommendation Meeting

Facilitator:

Stacey Aldrich, Acting State Librarian

Agenda topics

9:30 a.m. -12:30 p.m.

Welcome & introductions

Swearing in new member

Program update

Discussion of applications

12:30 p.m. - 1:30 p.m.

Break for lunch

1:30 p.m. – 5:00 p.m.

Discussion of applications - continued

Committee's grant recommendations to the

State Librarian -- consensus vote

Comments from the public

Final comments from the Advisory

Committee & State Librarian

Adjourn [Meeting may adjourn before 5:00 p.m. if business is completed sooner.]